

March 18, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve March 11, 2015 minutes with amendment to additional wording added to discussion with Building & Grounds. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda with addition of discussing Central Iowa Recovery becoming a non-profit organization instead of a 28E organization. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Gregg Elsberry and Andy Godzicki met with the Board to discuss replacement of jail security cameras.

Russ Stevens, Building and Grounds met with the Board for departmental update.

Lois Powers, Boone County Landfill Director/Recycling Coordinator met with the Board and Dave Voss, Slingshot on Recycling Center plans and discussion on compactor financing.

The Board held a six month performance review of Landfill Director.

Foster moved Duffy seconded motion to approve secondary road claims 19924 – 19957 and other county claims 138635 – 138813 totaling \$366,057.13 and issuance of Boone County warrants 8320 – 8494 to pay the same. Handwritten warrant 8147 in the amount of \$1,104.94 is hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve Boone County Fireworks Display Permit for Children's Cancer Connection to be held at Y-Camp June 12 and August 14, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to continue mowing services at County Home Park with R.F.S. Co. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing "Actuarial Service Agreement between Silverstone Group, Inc. and Boone County. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for weekly departmental update. The Board broke for lunch and returned to meet to discuss and develop Boone County Transitional Policy if a city follows procedures of disincorporation.

A joint meeting of Veterans Commission and Board of Supervisors was held to clarify terms of employment for candidate chosen to be Veteran affairs Director.

The meeting was adjourned at 4:15 p.m.

These minutes approved this twenty-fifth day of March 2015.

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For March 18, 2015

General Basic Fund	
Board of Health	
Home Care Services	7869.00
Garden & Lawn	
Emedco	65.78
The End Zone	30.22
Hopkins Excavating Inc	100.00
Toms Snow Removal	120.00
Electrical Supp.& Parts	
Boone Hardware	6.98
Kriz-Davis Company	103.33
Custodial Supplies	
Central Iowa Distributing	1106.10
Fuels	

Boone Co Treasurer	2434.71
Martin Oil Wholesale	1470.31
Minor Mv Parts & Access	
Madrid Automotive	17.15
NAPA Auto Parts	8.59
Turfwerks	755.74
Stationery & Forms	
Arnold Motor Supply	22.78
Boone Co Hospital Clinics	194.00
Boone Hardware	45.93
Deluxe Business Forms	340.95
Iron Mountain	247.50
Stone Printing	1051.86
UnityPoint Clinic	37.00
Magazines,Period.& Books	
Boone Ace Hardware	75.48
Clark's Food Mart	38.38
Thomson Reuters	415.65
Office Expense	
Penny J Vossler	1.80
Minor Equip & Hand Tools	
Stone Printing	61.53
Wearing Apparel & Uniform	
Card Services - VISA	70.15
Galls	176.93
Intensitee, Inc	113.04
Food & Provisions	
Card Services - VISA	.80-
Fareway	1381.96
Martin Bros	3564.27
Utilities Payments	
A & M Laundry, Inc	295.86
Schumacher Elevator Co.	294.57
Walters Sanitary Service	225.50
Bus	
Boone Co Transportation	800.00
Sheriff Transportation	
Des Moines Police Dept	22.53
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	496.56
Board Proceedings	
Stephens Media Iowa, LLC	748.67
Postage & Mailing	
Mail Services, LC	767.23
TotalFunds by Hasler	5000.00
Employee Mileage & Subsistence	
Boone Co Hospital Clinics	181.00
Boone Co Treasurer	31.80
Dr Caleb Glawe	275.00
Telephone Services	
Webster Calhoun Telephone Co	125.68
Windstream	103.22
Depositions	
TR Court Reporters	121.60
Care of Prisoners	
Medical Associates Pharmacy	3043.83
Premier	4570.00
Accounting, Audit, & Cler.Serv	
Darcy R Bosch	116.55
Mail Services, LC	289.72
Data Processing Services	
InfoBunker	90.00
Solutions, Inc	28.75
Stone Printing	253.99
Educational & Training Service	

Andrew R Hockenson	20.00
Inventory Trading Co	455.00
Iowa Law Enforcement Academy	5697.00
Iowa State Assoc of Counties	160.00
Emily J Klein	10.00
Mary K Lendt	109.85
Progressive Combat LLC	100.00
Stephens Media Iowa, LLC	370.00
Roger A Zimmer	10.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	771.25
Boone Co Hospital	22.14
Megan J Hassell	11.50
Polk Co Sheriff Civil Division	25.75
Medical & Health Services	
State Medical Examiner	1828.50
Natural & LP Gas	
Alliant Energy	4229.93
Electric Light & Power	
Alliant Energy	4917.84
Midland Power Cooperative	1520.71
Ogden Municipal Utilities	255.00
Xenia Rural Water District	151.90
MV Equip Rep Outside Serv	
Moffitt's Ford	1561.28
Building Repair	
Boone Ace Hardware	146.61
John Deere Credit	1187.49
Lowe's Companies, Inc.	985.85
MNG, Inc.	57.50
Ogden Farm & Feed Center	102.79
ProBuild - Boone	56.04
Office Equip & Furn.Rep.	
Boone Co Hospital Clinics	31.59
Boone News Republican	120.00
Daniel J Kolacia	15.62
UnityPoint Clinic	37.00
Radio & Related Equip. Repair	
Card Services - VISA	481.57
Swan Creek Cabinetry	35.80
Miscellaneous Repair	
Pritchard Brothers, Inc	175.60
Well Capping	
Chad Stecker	195.89
Cleaning & Sanitary	
The Portable Pro, Inc	275.00
Tom Walters Company	242.00
Contrib.-Other Gov.&Organ	
Mid-America Publishing Corp	70.88
Tracie Perez	757.75
Stephens Media Iowa, LLC	59.40
Wilcox Printing & Publishing	165.35
Investigation Expense	
Card Services - VISA	42.55
Miscellaneous Expense	
Boone Co Treasurer	71.00
Equipment Purchases	
Windstream Communications Inc.	769.34
Data Processing Equip.	
CDW Government, Inc.	55.65
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	181.00
Card Services - VISA	18.94
Carpenter Uniform & Promotion	122.97
Gen Supp Fund	

Stationery & Forms	
Hy Vee	20.63
Data Processing Services	
Iowa Secretary of State	251.36
Educational & Training Service	
ISACA Secretary / Treasurer	410.00
MH-DD Services Fund	
Mental Health Advocates	
Karl G Schaudt	198.65
Other Human Resources Services	
Justin & Erin Owen	300.00
Employee Mileage & Subsistence	
John W Grush	324.00
Brandi Kanselaar	587.25
Jessica R Matlage	58.50
Telephone Services	
Brandi Kanselaar	85.50
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	10.00
Emily Clausen	10.00
Jerry Hanson	10.00
Kris Kline	10.00
Michael Mace	20.00
Eldon Morris	20.00
Charles Ott III	10.00
Craig Peterson	10.00
Scott Whiton	20.00
Chris Williams	10.00
Stationery & Forms	
Mid-America Publishing Corp	22.81
Wal-Mart Community	23.67
Animal Bounties	
Boone Area Humane Society	809.62
Infrastructure & Other Imp.	
The Dayton Review	53.50
Mid-America Publishing Corp	46.16
Secondary Road Fund	
Cover Aggregate & Sand	
Boone Co Landfill	35.10
Boxholm City Clerk	245.43
Fraser City Clerk	362.20
Pilot Mound City Clerk	570.53
Hardware	
Fastenal Company	74.17
NAPA Auto Parts	166.16
Fuels	
Diamond Oil Company	13794.34
Martin Oil Wholesale	25804.49
Lubricants	
Martin Oil Wholesale	9392.23
Safety Items	
Boone Co Hospital Clinics	208.00
Fastenal Company	24.77
UnityPoint Clinic	37.00
Tires & Tubes	
Heartland Tire & Auto Center	17.50
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Arnold Motor Supply	1807.79
Boone Hardware	3.98
Fastenal Company	111.14
Force America	279.04
Heartland Tire & Auto Center	25.81
Martin Oil Wholesale	547.25

NAPA Auto Parts	1020.16
Ogden Farm & Feed Center	76.61
Ziegler Inc.	7890.57
Minor Equip & Hand Tools	
Arnold Motor Supply	86.73
NAPA Auto Parts	45.75
Ogden Farm & Feed Center	11.99
Snap-On Tools	393.25
Postage & Mailing	
Stone Printing	130.69
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	84.94
Educational & Training Service	
Card Services - VISA	403.00
Engineering Services	
David T Anthoney PE & LS	200.00
JCG Land Services, Inc.	385.00
Labor Relations Services	
Ahlers, Cooney, P.C.	349.26
Natural & LP Gas	
Heartland Co-op	1260.15
Electric Light & Power	
Alliant Energy	468.88
Black Hills Energy	538.81
Midland Power Cooperative	144.27
Ogden Municipal Utilities	769.46
Water Use	
City of Boone	130.62
Ogden Municipal Utilities	42.74
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	361.89
Ziegler Inc.	685.25
Brush Cutting Chemicals	
Boone Hardware	35.06
Ogden Farm & Feed Center	134.50
ProBuild - Boone	105.12
R & W Power	81.90
Van Diest Supply Company	2448.00
Buildings	
Ogden Farm & Feed Center	12.78
Task Force	
Task Force Expense	
Mid States Organized Crime	150.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	238.70
Tobacco & Alcohol Enforcement	
Investigation Expense	
Lucas Pontius	100.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	113100.10
Employee Mileage & Subsistence	
Brian Drey	117.90
Brandi Kanselaar	25.20
Erin C Schriever	202.05
Donald L Watson	232.20
Telephone Services	
Brandi Kanselaar	4.50
Donald L Watson	20.00
E911 Surcharge	
InfoBunker	150.00
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00

Emergency Management	
Utilities Payments	
Alliant Energy	423.62
DISH	57.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	73.61
County Assessor Fund	
Stationery & Forms	
Stone Printing	331.08
Employee Mileage & Subsistence	
Boone Co Treasurer	75.17
Labor Relations Services	
Ahlers, Cooney, P.C.	64.34
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
Genesis Development	207.50
HLW Group, LLC	2000.00
K W B G	721.16
Stephens Media Iowa, LLC	875.80
Landfill	
Fuels	
Boone Co Treasurer	586.35
The End Zone	29.57
Martin Oil Wholesale	5195.74
Quick Oil Company	1398.49
Operating Expense	
Arnold Motor Supply	163.90
Boone Hardware	64.77
Card Services - VISA	655.45
Culligan Water Conditioning	31.35
G & K Services	660.14
Ray's Doors, LLC	1675.00
Siouxland Scale Service Inc	428.84
Stationery & Forms	
Card Services - VISA	99.03
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	24.00
Employee Mileage & Subsistence	
Card Services - VISA	331.88
Educational & Training Service	
Liberty Tire Recycling, LLC	1299.75
Engineering Services	
Ahlers, Cooney, P.C.	119.49
HLW Group, LLC	6718.85
All Utilities	
Coe Transfer, Inc	1126.52
Fixed Plant Equipment Repair	
Hupp Toyotalift	57.00
Operating & Cons Equip Rep	
Arnold Motor Supply	243.39
Mid Country Machinery, Inc.	239.76
Moffitt's Ford	741.89
Racom	403.10
Road Machinery & Supplies	949.17
Rogers Tire Service	282.25
Ziegler Inc.	3566.85
Dues & Memberships	
Card Services - VISA	250.00
Iowa Dept of Natural Resources	24.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	20981.37
Iowa Dept of Natural Resources	31472.04
Contract Services	
Coe Transfer, Inc	2612.40

Genesis Development	13788.68
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2379.79
Lincoln Financial Group	3584.55
Wellmark BlueCross/BlueShield	139.20
Co Employee Wellness Fund	
Card Services - VISA	270.55
Hy Vee	462.42
Grand Total	367162.07